

CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
Monday, January 12, 2004

UNAPPROVED MINUTES

A. Chairperson Hay called the meeting to order at 7:02 pm.

B. ROLL CALL

Members Present: Margie Stephens, Diane Davis, Marilyn Hay, Sonny Wang

Alternates Present: Titus Cascaro

Members Absent: Sen Fan, Yu-Lan Chou, Trinidad Aoalin, Carmen Montano

County Staff Present: Linda Arbaugh, Community Librarian
Melinda Cervantes, County Librarian

City Staff Present: Aaron Bueno, Recreation Program Coordinator
Lisa Ciardella, Public Services Clerk

City Council Present: Patricia Dixon, Vice Mayor

C. SEATING OF ALTERNATES:

Due to absence, Alternate #1 Titus Cascaro, was seated.

D. APPROVAL OF MINUTES:

MOTION to amend the Minutes for November 17, 2003 as follows:

Section 1.2, in the third sentence, handbook was incorrectly written has hand book.

Section 1.3, the third sentence should read that the Library JPA board will hold a meeting at the Campbell Library.

M/S Davis/Hay. Unanimous.

E. ANNOUNCEMENTS/CORRESPONDENCE:

Chairperson Hay passed out an article regarding an interview Vice Mayor Dixon had with the Milpitas Post about Measure B.

Corrections were made to the Library Advisory Commission Directory of Officials.

Caltac will be having a workshop from 9:00 A.M. – 1:00 P.M. on Saturday March 13, 2004. The topics will be, “Share the Vision, Find Your Voice, Take Action”. It is important that commissioners attend this workshop as it is part of the work plan.

The state-wide conference will be held in San Jose in November 2004.

Rob Means gave a presentation on Personal Rapid Transit.

F. CITIZENS FORUM:

None.

G. ADOPTION OF AGENDA

MOTION to approve the Agenda for January 12, 2004. M/S Davis/Stephens. Unanimous.

H. OLD BUSINESS:

1.1 Library Building Project Update

Vice Mayor Dixon reported that the library will be built using redevelopment money with a purpose to serve the community. Some aspects that the community would like include a social area, good quality reading materials and that the facility is substantial in size. Vice Mayor Dixon also indicated she would like a building project update on the City Council agenda once per month.

1.2 Work Plan Status Report

MOTION to have Diane Davis, Marilyn Hay and Aaron Bueno complete the document and have a final draft ready for Council approval.

M/S Stephens/Wang. Unanimous.

1.3 Santa Clara County Library Tax Measure Extension

Ms. Cervantes, County Librarian, reported that the library's web page has been updated with information about the Library Tax Measure Extension. Ballots will be mailed on January 29, 2004. Public awareness pieces are in production and pictures are being taken. The official name of the measure is "Measure B". Chairperson Hay reported that the kick-off meeting held at the Cupertino Library was a success and \$3,700 was raised that day.

I. NEW BUSINESS

1.1 Adoption/implementation of electronic minutes

Chairperson Hay made the suggestion that in order to save time and postage we will implement the distribution of the Library Advisory Commission Agendas and Minutes electronically. The Commission will re-evaluate the electronic distribution method after two meetings.

MOTION to implement the distribution of minutes and agendas for two meetings and re-evaluate.

M/S Davis/Stephens. Unanimous.

J. OTHER BUSINESS

1. Friends of the Milpitas Library (FOML)

Commissioner Hay reported the following:

- The checking account balance of the FOML is \$41,917.33.
- On December 29, 2003, \$3,180 was sent to the Keep Our Libraries Strong Campaign
- The election of the 2004 FOML officers was held. President: Diane Davis, Vice President: Dina Jacobsen, Secretary: Marilyn Hay, Treasurer: Maria Scoles, Membership: Melanie McInerney, Newsletter Editor: Bessie Louie, Publicity: Annell Spencer
- Approval was made for \$20,800 to the 2004 Wish List.

2. County Librarian Report

Melinda Cervantes, County Librarian, reported a new book mobile was purchased. It will be ADA approved and will be more fuel-efficient. It will be taken to Senior Centers and preschools where service is limited. One of the old vehicles will be retired. Commissioner Stephens asked how the book capacity compared to the current large book mobile. Ms. Cervantes responded that because the new book mobile has yet to be loaded, the answer is unknown.

3. Community Librarian Report

Linda Arbaugh, Milpitas Community Librarian, reported the following:

- The library building had a few leaks from the rain, which will soon be sealed.
- A Chinese Folktale program will be held on January 27, 2004 at 7:00 P.M.
- The book discussion group has been reading Like Normal People and in February will be reading Fahrenheit 451. The discussion group is made up of teens in 6th-8th grade.
- The City of Milpitas' annual Tree Lighting Ceremony was held on December 1, 2003. The library took part in the ceremony by decorating a tree and allowing the building windows to be used for Holiday displays.
- The Library will be closed on January 19 and February 16, 2004.

4. City Council Report

Vice Mayor Dixon announced the following:

- There will be an editorial in the Milpitas Post supporting Measure B.
- The Chamber of Commerce will hold their annual Crab Feed on February 27, 2004.
- The current budget proposals are challenging for the school district. There will be a major cut in supplies.
- Light Rail is on track to open in late spring and art innovations are underway.

5. City Staff Report

Aaron Bueno, Recreation Services Program Coordinator, reported the following:

- Registration for Recreation's spring classes began on January 8, 2004.
- Rainbow Theatre will be performing "Hobbit" beginning January 23, 2004.
- City offices will be closed on January 19, February 12 and February 16, 2004.

6. Future Agenda Items

Review of electronic minutes and agenda distribution

Report on Measure B results

K ADJOURNMENT:

MOTION to adjourn meeting at 8:55 P.M.

M/S Davis/Stephens. Unanimous.

Respectfully Submitted,
Lisa Ciardella